

**Minutes of the Jasper Community Arts Commission
City of Jasper, Indiana
April 7, 2015**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, April 7, 2015, in the Council Chambers at City Hall. Roll call was held with the following **Commission Members Present:** Mike Jones, Robin Norris, Pat Thyen, Gary Moeller, Linda Kahle, Becky Hickman, Selena Vonderheide, Beth Seidl, Darla Blazey and Sherry Monesmith. **Commission Members Absent:** Kyle Rupert. **Staff Members Present:** Kit Miracle, Doreen Lechner, Karen Grewe, Corina Mack, Emily Colucci. **City Attorney:** Renée Kabrick **Guests in attendance:** Mayor Terry Seitz and WITZ News Director, Jim O' Neal. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Selena Vonderheide moved to approve the minutes of the March meeting. **Gary Moeller** seconded. Motion passed 9-0.

Becky Hickman arrived at the meeting @ 4:32 p.m.

City Financial Statement

Beth Seidl moved to approve the claims and financial statement as presented. **Selena Vonderheide** seconded. Motion passed 10-0.

Public Business

None.

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- *The Diamonds and Glenn Miller Orchestra* were here in March. It was a great show. We received lots of good feedback. *Fred Garbo's Inflatable Theater* will be here this month to finish the season.
- Jeff Rehmet will be performing on the Senior Series later this month at the 5 Senior Residence homes.
- There are changes to the line-up since last month. *The Young Frankenstein* tour has been canceled. John Lithgow is not available this fall, but we have a tentative date in the Spring 2016. Alpin Hong moved to the fall. Lee Ann Womack turned down our offer. She accepted at Louisville. An offer was made and accepted by *Time Jumpers* with Vince Gill. The new line-up as presented will cost approximately \$180,000. **Robin Norris** moved to accept the new line-up as presented. **Sherry Monesmith** seconded. Motion passed 10-0.

Building and Structure Report

Doreen reported.

- Doreen requested permission to seek quotes on a new lighting console. It is in the budget for up to \$6000. **Gary Moeller** moved to allow Doreen to seek quotes for a lighting console. **Linda Kahle** seconded. Motion passed 10-0.

Education Report

No report

Visual Arts Report

Emily reported.

- Youth Art month was in March. High school art was exhibited the first 2 weeks and elementary art was exhibited the last 2 weeks. A reception was held for both exhibits. Both were very well attended.
- This month the gallery features artists Nathan Foley and Brenda Sipe. It is a great show. Both provided workshops to JHS students. First Thursday reception is this week. Nathan will be at the reception to give a gallery talk.

- The VAC reviewed portfolios for the 2016 gallery season. Emily presented the proposed line-up to the board. **Darla Blazey** moved to accept the line-up as presented. **Beth Seidl** seconded. Motion passed 10-0.
- The ARTventures schedule will be out by next month. Classes will be offered for adults and youth.
- Plein Air and Quick Draw brochures were distributed to the board.

Project Coordinator Report

Corina reported.

- Chalk Walk registration forms were distributed to the board. Chalk Walk is June 6 this year. Planning is going well.
- 40th Anniversary Celebration save-the-date-card was distributed to the board. Planning is going well.
- Mural Proposal for muralists will go out this week. We are hoping to have the mural painted in October which is National Mural month.

Old Business

- Selena Vonderheide reported Next Act received the DCCF grant. They are a little shy of the Phase 1 goal which is to raise enough money to purchase and endow the building. They are still in the private funding stage. They did receive 501(c)3 status.
- Mike Jones reported the Dubois County Film Commission wants to move its Film Festival to the Astra.
- City Council voted to assist with funding the Hoosier Desk Building environmental and engineering analysis. Renée Kabrick reported the Hoosier Desk Building environmental study is under way. The Library Board will make its decision in June. The Library Board wants as much information available as possible to make an informed decision.

New Business

- Mike Jones noted the Board discussed that monies earned from the Sept. 26 silent auction would go to the building fund, but a motion was never made. He asked, "Do we need to make one?" He also stated we do not have a fund within the Dubois County Community Foundation (DCCF) that goes directly to the JCAC. A question was asked if it is legal for a City Department to have a DCCF fund. The Mayor reported there are several funds at the DCCF for the City, so it should be fine if the Board chooses to do so. Discussion followed. No motions made at this time. Mike asked that the Board consider this, as well as, the currently existing building fund, and later make a decision as to the specific target for any profits from the 9/26/15 event.
- Linda Kahle is collecting donations for chalk walk bags. She reported the bags are usually filled with small freebies donated by individuals or businesses. 500 bags are made ready for Chalk Walk each year.
- Linda Kahle invited everyone to the *Garden Gate Jazz Festival* on April 18th. JCAC will offer a "make-and-take" activity for kids as part of *The Beehive Arts Fair* at the Festival.

Adjournment

Pat Thyen moved to adjourn the meeting at 5:08 p.m. **Selena Vonderheide** seconded. Motion passed 10-0.

Mike Jones

Attested